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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

YANIS ONDINA BANEGRAS, individually and on behalf of all  
others similarly situated,

Plaintiff,

**COLLECTIVE ACTION  
COMPLAINT**

-against-

JURY TRIAL  
DEMANDED

RINCON GUATEMALTECO, INC. and LITTLE RANCHO  
MINI MARKET LLC and HAROLDO CAXAJ and JUANA  
JOSEFA DE LEON DE CAXAJ, as individuals,

Defendants.

-----X

Plaintiff, **YANIS ONDINA BANEGRAS**, individually and on behalf of all others similarly situated (hereinafter referred to as "Plaintiff"), by her attorneys at Helen F. Dalton & Associates, P.C., alleges upon personal knowledge as to herself and upon information and belief as to other matters, as follows:

**PRELIMINARY STATEMENT**

1. Plaintiff, through undersigned counsel, brings this action against **RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC and HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ, as individuals** (hereinafter referred to as "Defendants"), to recover damages for egregious violations of state and federal wage and hour laws arising out of Plaintiff's employment at **RINCON GUATEMALTECO, INC.**, located at 160-02A Hillside Ave., Jamaica, NY 11432 and at **LITTLE RANCHO MINI MARKET LLC**, located at 169-15 Jamaica Ave., Jamaica, NY 11432.

2. As a result of the violations of Federal and New York State labor laws delineated below, Plaintiff seeks compensatory damages and liquidated damages. Plaintiff also seeks interest, attorneys' fees, costs, and all other legal and equitable remedies this Court deems appropriate.

**JURISDICTION AND VENUE**

3. This Court has subject matter jurisdiction over Plaintiff's federal claims pursuant to the FLSA, 29 U.S.C. §216 and 28 U.S.C. §1331.
4. This Court has supplemental jurisdiction over Plaintiff's state law claims pursuant to 28 U.S.C. §1367.
5. Venue is proper in the EASTERN District of New York pursuant to 28 U.S.C. §1391(b) because a substantial part of the events or omissions giving rise to the claims occurred in this district.
6. This Court is empowered to issue a declaratory judgment pursuant to 28 U.S.C. §§2201 & 2202.

**THE PARTIES**

***The Plaintiff***

7. Plaintiff YANIS ONDINA BANEGAS residing in Jamaica, NY was employed by Defendants at RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC, from in or around May 2022 until in or around November 2022.

***The Defendants***

**Rincon Guatemalteco, Inc.**

8. At all relevant times hereto, Defendant RINCON GUATEMALTECO, INC., is a New York domestic business corporation organized under the laws of New York with a principal executive office at 160-02A Hillside Ave., Jamaica, NY 11432.
9. At all relevant times hereto, Defendant RINCON GUATEMALTECO, INC., is a New York domestic business corporation authorized to do business under the laws of New York.

**Little Rancho Mini Market LLC**

10. At all relevant times hereto, Defendant LITTLE RANCHO MINI MARKET LLC, is a New York domestic business corporation organized under the laws of New York with a principal executive office at 169-15 Jamaica Ave., Jamaica, NY 11432.
11. At all relevant times hereto, Defendant LITTLE RANCHO MINI MARKET LLC, is a New York domestic business corporation authorized to do business under the laws of New York.

**Individual Defendants Haroldo Caxaj (known to Plaintiff as “Geovani”)**  
**and Juana Josefa De Leon De Caxaj**

12. At all relevant times hereto, Defendants HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ own and operate RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC.
13. Upon information and belief, Defendants HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ are agents of RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC.
14. At all relevant times hereto, Defendants HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ are responsible for overseeing the daily operations of RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC.
15. At all relevant times hereto, Defendants HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ have power and authority over all the final personnel decisions at RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC.
16. At all relevant times hereto, Defendants HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ have power and authority over all final payroll decisions of RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC, including the Plaintiff.
17. At all relevant times hereto, Defendants HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ have the exclusive power to hire and fire employees at RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC, establish and pay their wages, set their work schedule, and maintain their employment records, including the Plaintiff.

18. During all relevant times herein, Defendants HAROLDO CAXAJ and JUANA JOSEFA DE LEON DE CAXAJ were Plaintiff's employer within the meaning of the FLSA and NYLL.
19. At all times relevant hereto, Defendants acted as a single employer in general and a joint employer with respect to Plaintiff, as Defendants held out Plaintiff as employee of both RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC.
20. Both Corporate entities employed the same employees, including Plaintiff, performed work on the same job sites, and were both responsible for issuing Plaintiff his wages.
21. The Corporate entities functioned as a single integrated enterprise during Plaintiff's employment by Defendants.
22. At all times relevant to the allegations contained in the complaint, Corporate Defendants were, and are, enterprises engaged in interstate commerce within the meaning of the FLSA in that RINCON GUATEMALTECO, INC. and LITTLE RANCHO MINI MARKET LLC, (i) have purchased goods, tools, and supplies for its business through the streams and channels of interstate commerce, and has had employees engaged in interstate commerce, and/ or in the production of goods intended for commerce, and handle, sell and otherwise work with goods and material that have been moved in or produced for commerce by any person: and (ii) have had annual gross volume of sales of not less than \$500,000.00.

**Joint Enterprise(s) of the Corporate Defendants**

23. At all times relevant to this action, Corporate Defendants were enterprises as defined in Sec. 3(r) of the FLSA, 29 U.S.C. § 203(r).
24. At all times relevant to this action, Corporate Defendants were Plaintiff's employers as defined by 29 U.S.C. § 203(d) and NYLL §§ 2(6), 190(3) and 651(6) and Corporate Defendants employed or jointly employed Plaintiff.
25. Upon information and belief, Corporate Defendants shared a common or overlapping management, as all are operated by the individual Defendant(s) sued herein.

26. Upon information and belief, Corporate Defendants shared the same pay practices, policies and procedures, and/or payroll systems for paying employees of Corporate Defendants.
27. Upon information and belief, Corporate Defendants functioned as a single integrated enterprise for purposes of the FLSA/NYLL.

### **FACTUAL ALLEGATIONS**

#### **Plaintiff's employment at RINCON GUATEMALTECO, INC.**

28. Plaintiff YANIS ONDINA BANEGAS was employed by Defendants at RINCON GUATEMALTECO, INC., from in or around May 2022 until in or around August 2022.
29. During Plaintiff YANIS ONDINA BANEGAS's employment by the Defendants at RINCON GUATEMALTECO, INC., Plaintiff's primary duties were as an assistant cook, while performing other miscellaneous duties, from in or around May 2022 until in or around August 2022.
30. During the relevant statutory period, Plaintiff regularly worked six (6) days per week from in or around May 2022 until in or around August 2022.
31. Plaintiff YANIS ONDINA BANEGAS regularly worked a schedule of shifts beginning at approximately 3:00 p.m. each workday and regularly ending at approximately 12:30 a.m. or later, four (4) days per week and from approximately 2:00 p.m. each workday and regularly ending at approximately 12:30 a.m. or later, two (2) days per week from in or around May 2022 until in or around August 2022.
32. Thus, Plaintiff was regularly required to work approximately fifty-nine (59) hours per week from in or around May 2022 until in or around August 2022.
33. Plaintiff was paid a flat hourly rate of approximately \$12.00 per hour for all hours worked from in or around May 2022 until in or around August 2022.
34. Defendants failed to pay Plaintiff YANIS ONDINA BANEGAS the legally prescribed minimum wage for all her hours worked from in or around May 2022 until in or around August 2022, a blatant violation of the minimum wage provisions contained in the FLSA and NYLL.

35. Although Plaintiff YANIS ONDINA BANEGRAS worked approximately fifty-nine (59) hours or more hours per week from in or around May 2022 until in or around August 2022, Defendants did not pay Plaintiff time and a half (1.5) for hours worked over forty (40), a blatant violation of the overtime provisions contained in the FLSA and NYLL.
36. Furthermore, Plaintiff YANIS ONDINA BANEGRAS worked in excess of ten (10) or more hours per day approximately four (4) days per week from in or around May 2022 until in or around August 2022, however, Defendants did not pay Plaintiff an extra hour at the legally prescribed minimum wage for each day worked over ten (10) hours, a blatant violation of the spread of hours provisions contained in the NYLL.
37. Upon information and belief, Defendants willfully failed to post notices of the minimum wage and overtime wage requirements in a conspicuous place at the location of their employment as required by the FLSA and NYLL.
38. Upon information and belief, Defendants failed to provide Plaintiff with a wage notice at the time of her hire or at any time during her employment in violation of the NYLL.
39. Upon information and belief, Defendants failed to provide Plaintiff with an accurate wage statement that included all hours worked and all wages received each week when Plaintiff was paid in violation of the NYLL.
40. As a direct result of Defendants' violations and failure to provide proper wage notices and wage statements, Plaintiff suffered a concrete harm, resulting from Plaintiff's inability to identify Plaintiff's employer to remedy her compensation problems, lack of knowledge about the rates of pay she was receiving and/or should have receiving for her regular hours and overtime hours, terms, and conditions of her pay, and furthermore, an inability to identify her hourly rate of pay to ascertain whether she was being properly paid in compliance with the FLSA and NYLL – which she was not.
41. Furthermore, Defendants' alleged willful failures to provide Plaintiff with these documents prevented Plaintiff from being able to calculate her hours worked, and proper rates of pay, and determine if she was being paid time-and-a-half for her overtime hours as required by the FLSA and NYLL.

**Plaintiff's employment at LITTLE RANCHO MINI MARKET LLC**

42. Plaintiff YANIS ONDINA BANEGAS was employed by Defendants at LITTLE RANCHO MINI MARKET LLC, from in or around August 2022 until in or around November 2022.
43. During Plaintiff YANIS ONDINA BANEGAS's employment by the Defendants at LITTLE RANCHO MINI MARKET LLC, Plaintiff's primary duties were as an assistant cook, while performing other miscellaneous duties, from in or around August 2022 until in or around November 2022.
44. During the relevant statutory period, Plaintiff regularly worked six (6) days per week from in or around August 2022 until in or around November 2022.
45. Plaintiff YANIS ONDINA BANEGAS regularly worked a schedule of shifts beginning at approximately 1:00 p.m. each workday and regularly ending at approximately 10:30 p.m. or later, four (4) days per week and from approximately 12:00 p.m. each workday and regularly ending at approximately 10:30 p.m. or later, two (2) days per week from in or around August 2022 until in or around November 2022.
46. Thus, Plaintiff was regularly required to work approximately fifty-nine (59) hours per week from in or around August 2022 until in or around November 2022.
47. Plaintiff was paid by the Defendants a flat hourly rate of approximately \$13.00 per hour for all hours worked from in or around August 2022 until in or around November 2022.
48. Defendants failed to pay Plaintiff YANIS ONDINA BANEGAS the legally prescribed minimum wage for all her hours worked from in or around August 2022 until in or around November 2022, a blatant violation of the minimum wage provisions contained in the FLSA and NYLL.
49. Although Plaintiff YANIS ONDINA BANEGAS worked approximately fifty-nine (59) hours or more hours per week from in or around from in or around August 2022 until in or around November 2022, Defendants did not pay Plaintiff time and a half (1.5) for hours worked over forty (40), a blatant violation of the overtime provisions contained in the FLSA and NYLL.
50. Furthermore, Plaintiff YANIS ONDINA BANEGAS worked in excess of ten (10) or more hours per day approximately four (4) days per week from in or around August 2022 until in or around November 2022, however, Defendants did not pay Plaintiff an

extra hour at the legally prescribed minimum wage for each day worked over ten (10) hours, a blatant violation of the spread of hours provisions contained in the NYLL.

51. Upon information and belief, Defendants willfully failed to post notices of the minimum wage and overtime wage requirements in a conspicuous place at the location of their employment as required by the FLSA and NYLL.
52. Upon information and belief, Defendants failed to provide Plaintiff with a wage notice at the time of her hire or at any time during her employment in violation of the NYLL.
53. Upon information and belief, Defendants failed to provide Plaintiff with an accurate wage statement that included all hours worked and all wages received each week when Plaintiff was paid in violation of the NYLL.
54. As a direct result of Defendants' violations and failure to provide proper wage notices and wage statements, Plaintiff suffered a concrete harm, resulting from Plaintiff's inability to identify Plaintiff's employer to remedy her compensation problems, lack of knowledge about the rates of pay she was receiving and/or should have receiving for her regular hours and overtime hours, terms, and conditions of her pay, and furthermore, an inability to identify her hourly rate of pay to ascertain whether she was being properly paid in compliance with the FLSA and NYLL – which she was not.
55. Furthermore, Defendants' alleged willful failures to provide Plaintiff with these documents prevented Plaintiff from being able to calculate her hours worked, and proper rates of pay, and determine if she was being paid time-and-a-half for her overtime hours as required by the FLSA and NYLL.

#### **COLLECTIVE ACTION ALLEGATIONS**

56. Plaintiff brings this wage-and-hour action on behalf of herself, and other employees similarly situated as authorized under the FLSA, 29 U.S.C. § 216(b). The employees similarly situated are hereafter, the "Collective Class."
57. Collective Class: All persons who are or have been employed by the Defendants as assistant cooks, or any other similarly titled personnel with substantially similar job requirements and pay provisions, who were performing the same sort of functions for Defendants, other than the executive and management positions, who have been subject

to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay required overtime wages.

58. Upon information and belief, Defendants employed approximately 10 or more employees or more within the relevant time period who Defendants subjected to similar unlawful payment structures that violated applicable law.
59. Defendants suffered and permitted Plaintiff - and the Collective Class - to regularly work more than forty hours per week without appropriate overtime compensation.
60. Defendants' unlawful conduct herein has been widespread, repeated, and consistent.
61. Defendants had knowledge that the Plaintiff and the Collective Class regularly performed work requiring overtime pay.
62. Defendants' conduct as set forth in this Complaint was willful and in bad faith - and has caused significant damages to Plaintiffs, as well as the Collective Class.
63. Defendants are liable under the FLSA for failing to properly compensate Plaintiffs, and the Collective Class, and as such, notice should be sent to the Collective Class. There are numerous similarly situated current and former employees of Defendants who have been denied overtime pay in violation of the FLSA and NYLL, who would benefit from the issuance of a Court-supervised notice of the present lawsuit, and the opportunity to join the present lawsuit. Those similarly situated employees are known to Defendants and are readily identifiable through Defendants' records.
64. The questions of law and fact common to the putative class predominate over any questions affecting only individual members.
65. The claims of Plaintiff are typical of the claims of the whole putative class.
66. Plaintiff and her counsel will fairly and adequately protect the interests of the putative class.
67. A collective action is superior to other available methods for the fair and efficient adjudication of this controversy.

**FIRST CAUSE OF ACTION**

**Overtime Wages Under The Fair Labor Standards Act**

68. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.

69. Plaintiff has consented in writing to be a party to this action, pursuant to 29 U.S.C. §216(b).
70. At all times relevant to this action, Plaintiff was engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
71. At all times relevant to this action, Defendants were employers engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
72. Defendants willfully failed to pay Plaintiff's overtime wages for hours worked in excess of forty (40) hours per week at a wage rate of one and a half (1.5) times the regular wage, to which Plaintiff was entitled under 29 U.S.C. §§206(a) in violation of 29 U.S.C. §207(a)(1).
73. Defendants' violations of the FLSA as described in this Complaint have been willful and intentional. Defendants have not made a good effort to comply with the FLSA with respect to the compensation of the Plaintiff.
74. Due to Defendants' FLSA violations, Plaintiff is entitled to recover from Defendants, jointly and severally, her unpaid wages and an equal amount in the form of liquidated damages, as well as reasonable attorneys fees and costs of the action, including interest, pursuant to the FLSA, specifically 29 U.S.C. §216(b).

### **SECOND CAUSE OF ACTION**

#### **Overtime Wages Under New York Labor Law**

75. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
76. At all times relevant to this action, Plaintiff was employed by Defendants within the meaning of New York Labor Law §§2 and 651.
77. Defendants failed to pay Plaintiff's overtime wages for hours worked in excess of forty hours per week at a wage rate of one and a half (1.5) times the regular wage to which Plaintiff was entitled under New York Labor Law §652, in violation of 12 N.Y.C.R.R. 137-1.3.
78. Due to Defendants' New York Labor Law violations, Plaintiff is entitled to recover from Defendants, jointly and severally, her unpaid overtime wages and an amount

equal to her unpaid overtime wages in the form of liquidated damages, as well as reasonable attorneys' fees and costs of the action, including interest in accordance with NY Labor Law §198(1-a).

**THIRD CAUSE OF ACTION**

**Minimum Wages Under New York Labor Law**

79. Plaintiff re-alleges and incorporates by reference all allegations contained in all preceding paragraphs.
80. At all times relevant to this action, Plaintiff was employed by Defendants within the meaning of NYLL §§2 and 651.
81. At all times relevant to this action, Defendants were employers within the meaning of the NYLL.
82. Defendants failed to pay Plaintiff's wages for hours worked in violation of New York Labor Law Article 6.
83. Defendants failed to credit or compensate Plaintiff the applicable minimum hourly wage for all hours worked, in violation of the New York Minimum Wage Act, specifically NYLL §652.
84. Defendants failed to pay Plaintiff the required minimum wage, which Plaintiff was entitled under NYLL §652, in violation of 12 N. Y. C. R. R. 137-1.3.
85. Due to Defendants' NYLL violations, Plaintiff is entitled to recover from Defendants, jointly and severally, his unpaid minimum wages and an amount equal to their unpaid minimum wages in the form of liquidated damages, as well as reasonable attorneys' fees and costs of the action, including interest in accordance with NYLL §198 (1-a).

**FOURTH CAUSE OF ACTION**

**Spread of Hours Compensation Under New York Labor Law**

86. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
87. Defendants willfully violated Plaintiff's rights by failing to pay Plaintiff an additional hour of pay at minimum wage for each day worked more than ten (10) hours, in violation of the New York Minimum Wage Act and its implementing regulations. N.Y. Labor Law §§ 650 et seq.; 12 N.Y. C. R. R. § 142-2.4

88. Due to Defendants' New York Labor Law violations, Plaintiff is entitled to recover from Defendants her unpaid spread of hour compensation, reasonable attorneys' fees, and costs of the action, pursuant to N. Y. Labor Law § 663 (1)

**FIFTH CAUSE OF ACTION**

**Violation of the Notice and Recordkeeping Requirements of the New York Labor Law**

89. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
90. Defendants failed to provide Plaintiff with a written notice, in English and in Spanish (Plaintiff's primary language), of her rate of pay, regular pay day, and such other information as required by NYLL §195(1).
91. Defendants are liable to Plaintiff in the amount of \$5,000.00 per Plaintiff, together with costs and attorneys' fees.

**SIXTH CAUSE OF ACTION**

**Violation of the Wage Statement Requirements of the New York Labor Law**

92. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
93. Defendants failed to provide Plaintiff with wage statements upon each payment of wages, as required by NYLL §195(3)
94. Defendants are liable to Plaintiff in the amount of \$5,000.00 per Plaintiff, together with costs and attorneys' fees.

**PRAYER FOR RELIEF**

**Wherefore**, Plaintiff respectfully requests that judgment be granted:

- a. Declaring Defendants' conduct complained herein to be in violation of the Plaintiff's rights under the FLSA, the New York Labor Law, and its regulations;
- b. Awarding Plaintiff's unpaid overtime wages;
- c. Awarding Plaintiff's unpaid minimum wages;
- d. Awarding Plaintiff's unpaid spread of hours compensation;

- e. Awarding Plaintiff liquidated damages pursuant to 29 U.S.C. §216 and New York Labor Law §§198(1-a), 663(1);
- f. Awarding Plaintiff prejudgment and post-judgment interest;
- g. Awarding Plaintiff the costs of this action together with reasonable attorneys' fees; and
- h. Awarding such and further relief as this court deems necessary and proper.

**DEMAND FOR TRIAL BY JURY**

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Plaintiff demands a trial by jury on all questions of fact raised by the complaint.

Dated: December 19, 2023  
Kew Gardens, NY

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UNITED STATES DISTRICT COURT  
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**COLLECTIVE ACTION COMPLAINT**

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To:

*Service via Secretary of State and Personal Service:*  
**RINCON GUATEMALTECO, INC. (DOS ID# 5170098)**  
160-02A Hillside Ave., Jamaica, NY, 11432

**LITTLE RANCHO MINI MARKET LLC (DOS ID# 5681768)**  
169-15 Jamaica Ave., Jamaica, NY 11432

**HAROLDO CAXAJ**  
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**JUANA JOSEFA DE LEON DE CAXAJ**  
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